

MONTHLY BOARD MEETING

AGENDA

October 28, 2013

LOCATION: Adult System of Care
101 Cirby Hills Drive, Roseville (Cafeteria)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON RESPONSIBLE

HANDOUTS AVAILABLE ON BACK TABLE

WELCOME AND INTRODUCTIONS

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKER: AB 109 UPDATE, PRESENTED BY MAUREEN BAUMAN, DIRECTOR, ADULT SYSTEM OF CARE AND MEDICAL CLINICS

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF SEPTEMBER 23, 2013 PUBLIC HEARING FOR MHSA ANNUAL UPDATE FY 13-14 AND REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA

THERESA THICKENS

COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:

- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

DAN WESP
JESSICA WILLIAMS
SHARON BEHRENS
JANET O'MEARA

BOS – REPRESENTATIVE

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
 - ◊ MHADB ANNUAL REPORT - PUBLIC AWARENESS
 - ◊ BROCHURE FOR MHADB
- THE BIG POW WOW

JANET O'MEARA
JANET O'MEARA

STEVE SCHAUER

NEW BUSINESS

- **[ACTION ITEM]** APPOINTMENT OF NEW PUBLIC INTEREST BOARD MEMBER – LOUIS LING
- **[ACTION ITEM]** CONTRACTS: 1) MENTAL HEALTH CONTRACT AMENDMENTS FOR FY 12-14; AND 2) DESIGNATION OF FACILITIES FOR INVOLUNTARY EVALUATION FOR MENTALLY DISORDERED PEOPLE

JANET O'MEARA
JANET O'MEARA AND
MAUREEN BAUMAN

PUBLIC INPUT / BOARD MEMBER COMMENTS

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, NOVEMBER 4, 2013 TIME: 3:30 P.M.

PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, NOVEMBER 18, 2013 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

NOTE: 3RD MONDAY DUE TO HOLIDAY

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)

MEETING TAKES PLACE AT CIRBY HILLS